

AGENDA
TEXAS WATER DEVELOPMENT BOARD
September 22, 2015 – 9:30 a.m.
Stephen F. Austin Building
1700 N. Congress, Room 170
Austin, Texas

1. Discussion regarding outreach efforts and activities by the Board.
2. Discussion and consideration regarding current regional water planning area boundaries. (Matt Nelson)
3. Consider approving Internal Audit's Fiscal Year 2016 Audit Plan. (Nicole Campbell)
4. Consider authorizing the Executive Administrator to expand the bond counsel fee cap pursuant to the applicable outside counsel contract. (Kaye Schultz)
5. Consider approving by resolution a request from the Caddo Lake Water Supply Corporation (Harrison County) for a \$430,000 loan from the Texas Water Development Fund to finance the design and construction of two ground storage tanks. (Luis Farias)
6. Consider approving by resolution a request from Harris County Municipal Utility District No. 148 (Harris County) for a \$1,100,000 loan from the Drinking Water State Revolving Fund to finance planning, design and construction cost for the rehabilitation and upgrading of an existing water distribution system. (Nancy Richards)
7. Consider affirming by resolution the commitment to provide financial assistance from the Drinking Water State Revolving Fund to East Rio Hondo Water Supply Corporation (Cameron County) made in TWDB Resolution No. 13-103 and concurring in the Executive Administrator's environmental finding. (Nicki Hise)
8. Consider affirming by resolution the commitment to provide financial assistance from the Clean Water State Revolving Fund to the City of Fort Worth (Tarrant County) made in TWDB Resolution No. 14-106, and concurring in the Executive Administrator's environmental finding. (Katherine Calnan)
9. Consider approving by resolution a request from the City of Melvin (McCulloch County) for a six-month extension of the \$170,000 commitment in TWDB Resolution No. 15-029 from the Economically Distressed Areas Program, to finance a radium removal project. (Lee Huntoon)
10. Consider approving the adopted minor amendment to the 2011 Region H Regional Water Plan; and authorizing the Executive Administrator to develop the corresponding amendment to the 2012 State Water Plan, with associated public hearing. (Temple McKinnon)
11. Consider authorizing the Executive Administer to publish a Request for Applications for Demonstration Projects for Alternative Water Supplies. (Matt Webb)

12. Briefing and discussion on drought conditions in the state of Texas. (Mark Wentzel)
13. The Board will receive comments from the public.
14. The Board may conduct a closed meeting to receive legal advice and discuss pending or contemplated litigation, settlement offers, and/or the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of specific Board employees, including the Executive Administrator and General Counsel, as permitted by Sections 551.071 and 551.074, the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code. The Board may also meet in open meeting to take action on legal or personnel matters considered in the closed meeting as required by Section 551.103 of the Open Meetings Act, Chapter 551 of the Government Code.

The next currently scheduled meeting of the Texas Water Development Board will be October 13, 2015. Other meetings may be scheduled and will be posted in compliance with the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Merry Klonower at (512) 463-8165 two (2) work days prior to the meeting so that appropriate arrangements can be made.

REGISTRATION FOR THIS BOARD MEETING STARTS AT 8:45 A.M. AND WILL CONTINUE UNTIL 9:30 A.M. PLEASE REGISTER BETWEEN THESE TIMES. LATE REGISTRATION COULD RESULT IN YOUR MISSING THE OPPORTUNITY TO COMMENT ON YOUR ITEM.